

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**One Olde Half Day Road**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, July 9, 2012**  
**7:00 P.M.**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.*

*The Regular Village Board Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the June 25, 2012 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Appointments to Village Boards

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of May, 2012

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of June, 2012

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of the Comprehensive Annual Financial Report for Fiscal Year Ending 2011 (Village of Lincolnshire)

7.2 Approval of a Resolution to Adopt the Retirement Healthcare Fund Plan (RHFP) as Required in the Labor Agreement between the FOP and the Village of Lincolnshire (Village of Lincolnshire)

7.3 Approval of an Intergovernmental Agreement with the Village of Vernon Hills for the Continued Use of a T-1 Data Line Connecting the Police Department to State Police Information Systems (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Approval of an Architectural Review Board recommendation regarding modifications to the building materials and colors for the Homewood Suites Hotel located at 10 Westminster Way (Giertsen Company of Illinois/CSM Lodging)

8.2 Finance and Administration

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8.3     Public Works

8.4     Public Safety

8.5     Parks & Recreation

8.6     Judiciary & Personnel

9.0     **REPORTS OF SPECIAL COMMITTEES**

10.0    **UNFINISHED BUSINESS**

11.0    **NEW BUSINESS**

12.0    **EXECUTIVE SESSION**

13.0    **ADJOURNMENT**

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